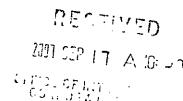
か 俣 央 来 行 収 ム リ Hysan Development Company Limited



型 Hysan 希惧

The Lee Gardens, 33 Hysan Avenue, Causeway Bay, Hong Kong Tel: (852) 2895 5777 Fax: (852) 2577 5153

www.hysan.com.hk

Direct Tel: 2830 5130 Direct Fax: 2577 5219

E-mail: terese.wong@hysan.com.hk

Our Ref: SEC/TW/USSEC/L223-07cc/sal

Your Ref:

27 August 2007

Exemption No. 82-1617

The U.S. Securities and Exchange Commission Office of International Corporate Finance

450 Fifth Street, N.W. Washington, DC 205

USA

Mailstop: 3-2



07026501

BY AIR MAIL

SUPPL

Dear Sirs,

Hysan Development Company Limited (the "Company"), Exemption No. 82-1617 - Repurchases of the Company's securities

We, a company incorporated in Hong Kong, furnish a copy of Form G - Form of Share Buyback Report to The Stock Exchange of Hong Kong Limited dated 24 August 2007 regarding the subject matter for your records.

177, 1991

Yours faithfully, For and on behalf of HYSAN DEVELOPMENT COMPANY LIMITED

हा महिन्द्र र महिन्द्राच्या स्टब्स्ट होता है। हा हिन्द्र

**PROCESSED** 

SEP 2.1 2007.

THOMSON FINANCIAL

Terese Wong

Head of Legal & Secretarial Services

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## **APPENDIX 5**

## FORM OF SHARE BUYBACK REPORT TO THE STOCK EXCHANGE OF HONG KONG LIMITED ("THE EXCHANGE")

## FORM G

T	ne Head of the Listing he Listing Division						
T	The Stock Exchange of Hong Kong Limited  Da					ate: 24 August 2007	
Dear	Sir,						
Name	e of Company: Hy	san Developme	ent Company Limited				
Desci	ription of Securities	: Ordinary sh	ıares				
A.	Purchase Report						
We h	ereby report the follo	owing purchases	s by our company of th	e above securities.			
<u>Tradi</u>	ng Day/Date	Number of Securities <u>Purchased</u>	Method of <u>Purchase*</u>	Price per Share or Highest Price <u>Paid \$</u>	Lowest Price Paid \$	Total <u>Paid \$</u>	
24 August 2007		80,000	On the Exchange	19.42	19.34	1,550,624	
Total		80,000			<u>-</u>	1,550,624	
*	arrangement or by	general offer.	ther stock exchange (			py private	
B.	Additional Inform	Additional Information for company's whose primary listing is on the Exchange					
	Number of such securities purchased on the Exchange in the year, to date (since ordinary resolution)  (a) 80,000						
			ime ordinary resolution ange since date of reso				
	(	(a) x 10 issued share		)	0.00758		

We hereby confirm that the purchases set out in A above which were made on the Exchange were made in accordance with the listing rules of the Exchange entitled "Rules Governing the Listing of Securities" and that there have been no material changes to the particulars contained in the Explanatory Statement dated 4 April 2007 which has been filed with the Exchange. We also confirm that any purchases set out in A above which were made on another stock exchange were made in accordance with the domestic rules applying to purchases made on that other exchange.

Yours faithfully, Wendy W.Y. Yung Company Secretary Hysan Development Company Limited

